



## **ACTION AGENDA**

### **March 22, 2016**

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It does not provide action on ceremonial or non-substantive matters.

**THIS ACTION AGENDA IS FOR INFORMATION ONLY.** Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor Gwen C. Wisler; Councilman Cecil Bothwell; Councilman Brian D. Haynes; Councilwoman Julie V. Mayfield; Councilman Gordon D. Smith; Councilman W. Keith Young; City Manager Gary W. Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution authorizing the City Manager to amend an existing agreement with Sitework Studios for the Clingman Forest and Town Branch Greenways.

Adopted Unanimously

Resolution authorizing the City Manager to execute a Letter of Intent and accept several greenway easements for the Rhododendron Creek Greenway.

Adopted 6-0 (Mayfield recused)

Motion to waive the City Council Rules on Boards & Commissions which limit Board members to no more than two (2) consecutive three (3) year terms, to allow a seated Asheville ABC Board member who is appointed to the N.C. Assn. of ABC Boards, to have his/her term automatically extended for an additional three-year term. If, however, the term of the seated Asheville ABC Board member expires on the N.C. Assoc. of ABC Boards, then said seated Asheville ABC Board member will resign immediately.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with the N.C. Dept. of Public Safety, Division of Emergency Management, to provide a Regional Hazardous Materials Emergency Response Team Six - Asheville.

Adopted Unanimously

Resolution authorizing the City of Asheville to apply for a grant from the U.S. Dept. of Homeland Security to obtain funding for nine additional firefighter positions.

Adopted Unanimously

Resolution authorizing the City of Asheville to apply for a grant from the U.S. Dept. of Homeland Security to obtain funding for fire prevention and life safety programs, and to accept grant funding if awarded.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a 99 Year Ground Lease for 48 acres of real property at 98 Desota Street with Duke Energy Progress.

Adopted Unanimously

Resolution authorizing the City Manager to execute a public/private stormwater agreement for Patton Place Apartments.

Adopted Unanimously

Budget amendment, in the amount of \$600,000, from Stormwater fund balance, for the stormwater relocation agreement for Patton Place Apartments.

Adopted Unanimously

Resolution authorizing the City Manager to convey a sanitary sewer easement to CIP Construction & Development Inc. for their Busbee Mountain View Subdivision on West

Chapel Road.	Adopted Unanimously
Resolution amending Resolution No. 16-16 regarding the private sale of City-owned real property on State Street to reflect that only three of the homes to be built by Mountain Housing Opportunities were to be deed restricted.	Adopted Unanimously
Resolution authorizing the City Manager to submit a grant application the the Parks and Recreation Trust Fund, for recreation and park amenities east of the riverway on the French Broad River Greenway East Bank, and to authorize the City Manager to sign a letter of commitment to provide matching funds if the City is awarded the grant.	Adopted Unanimously
Resolution establishing a City of Asheville, Buncombe County and Duke Energy Progress "Energy Innovation Task Force."	Adopted Unanimously With Addition to Task Force
Update on Homestay Permitting Program (report only)	Heard Presentation
Quarterly I-26 Connector Update	Heard Presentation
Public hearing to consider the permanent closing of an unnamed alley located near 119 and 121 Sand Hill Road.	Adopted Unanimously
Public hearing to consider the permanent closing of an unnamed alley located between Oteen Park Place and Pine Cone Drive.	Adopted Unanimously
Public hearing to consider the rezoning the Community Business I District portion of a split-zoned property (Community Business I District and RM-8 Residential Multi-Family Medium Density District) located at 338 Hilliard Avenue, to Central Business District.	Adopted Unanimously
Public hearing to consider an ordinance amending the officially adopted Height Zone Map.	Adopted Unanimously
Public hearing to seek citizen comments on the release of a deed restriction on the City-owned property located at 338 Hilliard Avenue.	Public Hearing Held
Resolution authorizing actions for release of U.S. Dept. of Housing & Urban Development deed restriction and approval of the Request for Proposals process for the disposition of City-owned property located at 338 Hilliard Avenue for affordable housing.	Adopted Unanimously
Ordinance adopting the Fiscal Year 2016-17 Fees & Charges Manual.	Adopted 6-1 w/Smith Voting "no"
Motion accepting the Haywood Road Corridor Parking Study.	Adopted Unanimously With Specific Direction